

Senior Leadership Team minutes

Tuesday 29 May 2018

Members

Elizabeth Denham (chair)	Information Commissioner
Paul Arnold	Deputy Chief Executive Officer
Steve Wood	Deputy Commissioner (Policy)

Attendees

Rob Parker	Head of Corporate Affairs
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Secretariat

Simon Lochery	Business Support Officer
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1. Introductions and apologies

Apologies were received from Emma Bate and James Dipple-Johnstone.

2. Matters arising from the previous meeting

Minutes

The minutes from the previous meeting were agreed for accuracy and cleared for publication.

Actions and Decisions

The action relating to the development of a communications plan to accompany the Cederberg report had been completed.

3. Research Grants Programme

Issue

Steve Wood presented a paper proposing the launch of the second phase of the Research Grants Programme for 2018/19.

Decision

It was agreed to adopt the second phase of the programme for launch in June.

Actions

Steve Wood to agree launch materials and bring back a refined Research Grants Programme paper to SLT on 25 June for final clearance.

4. GDPR readiness

Issue

Paul Arnold provided an oral overview of the ICO's preparations for regulating GDPR compliance after 25 May.

5. Risk and opportunities management

Issue

The risk and opportunity register was reviewed. The register had been amended to reflect changes discussed at Management Board and Audit Committee and implementation of GDPR.

Decision

In light of the Data Protection Bill finishing its passage through Parliament it was agreed to re-consider actions in the area of influencing future data protection legislation.

Actions

Peter Bloomfield to amend the risk and opportunity register to reflect discussion.

6. Any other business

Executive Director – Technology Policy and Innovation

Paul Arnold proposed the creation of two year fixed term position of Executive Director – Technology Policy and Innovation, to take forward work in the area of innovation and technology.

Decision

Option two was agreed.

Actions

Trade unions, relevant Heads of Department and then all staff would be advised of the decision.